

*Comhairle Cathrach agus Contae Phort Láirge
Waterford City and County Council*

Office of the Chief Executive,
City Hall,
The Mall,
Waterford.

6th December, 2018

**DO: GACH BALL DE CHOMHAIRLE CATHRACH AGUS CONTAE PHORT LÁIRGE
TO: EACH MEMBER OF WATERFORD CITY AND COUNTY COUNCIL**

Fograim duit, freastal ar CRUINNIÚ MÍOSÚIL NOLLAIG de chuid Chomhairle Cathrach agus Contae Phort Láirge, a bheidh ar siúl **i Seomra na Comhairle, Halla na Cathrach, An Meal, Port Láirge**, ar an Déardaoin, 13th **ú la Nollaig 2018** ag 5.00.i.n.

You are requested to attend the **DECEMBER MONTHLY MEETING** of Waterford City and County Council, to be held in the **Council Chamber, City Hall, The Mall, Waterford** on Thursday 13th December, 2018 at **5.00 p.m.**

AGENDA

1. Confirmation of Minutes

- a). Plenary Meeting held on 8th November – attached
- b). Budget Meeting held on 28th November, 2018 - attached

2. Matters Arising

3. Planning

- (a) Planning lists – sent by email

4. Finance –Renewal of Bank Overdraft Facility of €18M for period to 31st December 2019

5. Land Disposals

Sent by email

6. Monthly Management Report

Sent by email

7. Comhairle na nÓg – Presentation

8. National Sports Policy 2018-2027 – Presentation by John Treacy, CE, Sport Ireland

9. Grants

- (a) Festival & Events Grants – 2019
- (b) Arts Practice and Venue Grants – 2019
- (c) Economic Support Grants - 2019- 2020 – Document attached

10. Committee Vacancies

11. Correspondence

Sent by email

12. Notice of Motions

Sent by email

13. AOB

***Honor Dunphy
Meeting Administrator***